

PROB 22 (Rev. 2/88)		TRANSFER OF JURISDICTION		DOCKET NUMBER (Tran. Court) 02-CR-747-11	
				DOCKET NUMBER (Rec. Court)	
NAME AND ADDRESS OF PROBATIONER Mohamed Aljahmi 5708 Cabot Street Detroit, Michigan 48210		DISTRICT Eastern	DIVISION New York		
IN CLERK'S OFFICE U.S. DISTRICT COURT E.D.N.Y. ★ SEPT 8 2005 ★ BROOKLYN OFFICE		NAME OF SENTENCING JUDGE The Honorable John Gleeson			
		DATES OF PROBATION:	FROM 06/13/2003	TO 06/12/2006	
OFFENSE Conspiracy to Operate an Unlicensed Money Transmitting Business, in violation of 18 U.S.C.371 and 1960(a).					
<b>PART 1 - ORDER TRANSFERRING JURISDICTION</b>					
UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF NEW YORK					
IT IS HEREBY ORDERED that pursuant to 18 U.S.C. 3605 the jurisdiction of the probationer named above be transferred with the records of the Court to the United States District Court for the <u>EASTERN DISTRICT OF MICHIGAN</u> upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of probation may be changed by the District Court to which this transfer is made without further inquiry of this court.*					
<u>2-20-04</u> Date		<u>s/John Gleeson</u> United States District Judge			
*This sentence may be deleted in the discretion of the transferring Court.					
<b>PART 2 - ORDER ACCEPTING JURISDICTION</b>					
UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF MICHIGAN					
IT IS HEREBY ORDERED that jurisdiction over the above-named probationer be accepted and assumed by this Court from and after the entry of this order.					
<u>2-3-04</u> Effective Date		<u>s/Patrick J. Duggan</u> United States District Judge			

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